



GALVESTON COUNTY, TEXAS

COMMISSIONERS COURT 722 Moody, County Courthouse, Galveston, TX 77550 (409) 766-2244

Mark Henry Ryan Dennard Kevin O'Brien Stephen Holmes Ken Clark
County Judge Commissioner, Precinct 1 Commissioner, Precinct 2 Commissioner, Precinct 3 Commissioner, Precinct 4

AGENDA

January 7, 2014 – 1:30 PM

CONSENT AGENDA: ALL ITEMS MARKED WITH A SINGLE ASTERISK (*) ARE PART OF THE CONSENT AGENDA AND REQUIRE NO DELIBERATION BY THE COMMISSIONERS COURT. ANY COMMISSIONERS COURT MEMBER MAY REMOVE AN ITEM FROM THIS AGENDA TO BE CONSIDERED SEPARATELY.

In accordance with the provisions of the Americans with Disabilities Act (ADA), persons in need of a special accommodation to participate in this proceeding shall, within three (3) days prior to any proceeding contact the County Judge's office at 722 Moody, Galveston, Texas 77550 (409) 766-2244.

REGULARLY SCHEDULED MEETING

Call to Order

Invocation and Pledge of Allegiance

Consent Agenda

- *1. Submitted by Auditor's office:
 - a. Approval of Accounts Payable Checks dated 12/31/13 and 1/7/14
 - b. Order for Payroll period ending 12/31/13 Bi-Weekly #1
 - c. Order for Supplemental Payroll period ending 12/31/13 Bi-Weekly 1
 - d. Internal Audit Quarterly Report of the Justice of the Peace, Precinct 2,6(9), and 8.1
 - e. Internal Audit Quarterly Report of the Constables, Precinct 2, 6(9), and 8
 - f. Standard Mileage Rates for 2014
- *2. Consideration of *approving exemption to the 4 pay period mandatory vacancy policy for Indigent Defense Services Coordinator (Psn #3)* submitted by Human Resources on behalf of Justice Administration.
- *3. Receive and file *Notice pursuant to H.B. 3059, Section 366.005 of Texas-New Mexico*

Power Company providing utility service to Galveston County submitted by the County Judge.

- *4. Consideration of a *Resolution honoring the retirement of Martha Branson from the Galveston County Community Services Department* submitted by Galveston County Community Services.
- *5. Consideration of a *Resolution honoring the 100th Birthday of Elizabeth Aimee Brown* submitted by the County Judge.
- *6. Consideration of *approving a revised 2015 County Holiday Schedule* submitted by the County Judge.
- *7. Consideration of *approving Articles of Incorporation and re-appointment of County Judge Mark Henry as Galveston County Director of the Gulf Coast Community Protection and Recovery District, Inc. Board* submitted by the County Judge.
- *8. Consideration of *ratifying authorization to designate Jocelyn Pierce as the Certified Guardian to sign necessary documents for the Guardianship Program* submitted by the Director of Community Services.
- *9. Receive and file *DFPS Contract Monitoring Report for Fiscal Year 2013* submitted by the Community Services Director.
- *10. Receive and file *Bay Area Houston Economic Partnership Quarterly Report for September through November 2013* submitted by the Community Services Director.
- *11. Receive and file *FY 2014 Budget for certain expenditures in Fund 2240 (Sheriff's Commissary)* submitted by the Sheriff.
- *12. Consideration for *approval of Service Provider Agreement between Certified Payments, Inc., a Texas Corporation, and the County of Galveston, Texas, to become effective upon activation of the new Document Management and Imaging System to be installed by Fidlar of Texas*, submitted by County Clerk.
- *13. Consideration of *approval of a renewal contract with Manatron, Inc. (Anthem) software for the period of 10/01/2013-09/30/2014* submitted by the County Clerk.
- *14. Consideration of *authorization for the County Judge to sign an agreement between the County Elections Division and the City of Bayou Vista to conduct the city's May 2014 local election as part of a Countywide Vote Center Election* submitted by the County Clerk.
- *15. Consideration of *approval of appointments to the Republican Early Voting Ballot Board and the Democrat Early Voting Ballot Board for the March 4th Primary Election* submitted by the County Clerk.

- *16. Consideration of *approval of appointments to the Central Counting Station for the March 4th Primary Election* submitted by the County Clerk.
- *17. Consideration of *approval of the appointment of Early Voting Election Judges and Alternate Judges for the March 4th Primary Election* submitted by the County Clerk.
- *18. Consideration for *authorization for the Galveston County Elections Division to conduct the May 2014 entity elections as a Countywide Vote Center Election* submitted by the County Clerk.
- *19. Consideration of *approval of MOU with the 6th Civil Support Team for use of Jack Brooks Park for the purpose of conducting training on January 22, 2014 and January 23, 2014* submitted by Parks.
- *20. Receive and file *contract vendor name change on Contract #CM13311, Essential Messaging* submitted by the Purchasing Agent.
- *21. Consideration of *approval of a no-cost Interlocal Agreement for participation in the Urban Counties Techshare Program* submitted by Information Technology.
- *22. Consideration of *approval of a renewal contract for annual software maintenance for Odyssey with Texas Conference of Urban Counties* submitted by Information Technology.
- *23. Consideration of *approval of a renewal contract for annual software maintenance with NetData* submitted by Information Technology.
- *24. Receive and file *2013 Comprehensive Annual Financial Report* submitted by Constable, Precinct 4.
- *25. Request for *Ratification of Denial of Request for Waiver or Refund of Penalty and Interest as Recommended by the Penalty & Interest Review Committee* submitted by the Tax Assessor/Collector:
 - a. **R161540**
Creely, Marianne
2012 \$180.93
 - b. **R215819**
Curtice, Tracy
2012 \$71.58
 - c. **R410113**
Dickens, Anne
2012 \$334.13

- d. **R133480**
Wells, Imogene
2009 \$267.29
2010 \$240.00
- e. **P509938**
MS Recycling LLC
2012 \$326.58
- f. **R144297**
Jankowski, Paula
2012 \$78.20
- g. **R122377**
Sea Escape LLC (Gorski)
2012 \$534.99
- h. **R380856**
Carroll, Russell
2012 \$120.15
- i. **R351456**
Shah, Kiran
2011 \$49.93
- j. **R103599**
Stoeckel, Dennis
2012 \$183.43
- k. **R413135**
Sheridan, Thomas
2012 \$306.48
- l. **R296019**
Trevino, JR., Daniel
2012 \$116.26

*26. Consideration of *Request for Tax Refund in Excess of \$2,500.00 requested by the Tax Assessor/Collector:*

a.	2775-0011-5600-000	\$3,651.74	Over Payment
	3040-0131-0004-000	\$2,9900.92	Over Payment
	4166-0000-0141-000	\$5,857.47	Over Payment
	4214-0000-0054-000	\$5,921.16	Over Payment

Action Agenda

27. Commissioner, Precinct 1

- a. Consideration of approval of designation of places and terms of office for board members of Galveston County Emergency Services District #2.
- b. Consideration of authorizing publication of public notices of Sheriff's sales in the Galveston County Daily News and its affiliated publications in accordance with the terms of the December 31, 2013 proposal from the Galveston County Daily News.
- c. Consideration of approving month-to-month agreement with the Galveston County Daily News for publication of a static, front-page website link to Galveston County's online public notice database, in accordance with the terms of the December 31, 2013 proposal from the Galveston County Daily News.

28. County Engineer

- a. Consideration of application from J. Roane Ruddy to convey portions of lots 21, 22, 23, 24, 25 and part of Lot 26, Block 27, Live Oak Ridge subdivision in Pt. Bolivar by metes and bounds without revising the plat.

29. County Judge

- a. Consideration of authorizing the County Judge to amend the existing contract with Griffith-Moseley to define the scope of work and cap allowable expenses pertaining to the contracted services.

30. County Legal

- a. **Break into Executive Session:**
- b. **Executive Session:** Texas Government Code Section 551.071, Consultation with Attorney: rendering legal advice about pending or contemplated litigation or on a matter in which the duty of the attorney to the County under the Texas Disciplinary Rules of Professional Conduct conflicts with the Open Meetings Act relating to No. 3:13-CV-308; Honorable Terry Petteway, et al vs. Galveston, Texas, et al; In the United States District Court For the Southern District Of Texas Galveston Division.
- c. **Executive Session:** Texas Government Code Section 551.071, Consultation with Attorney: rendering legal advice about pending or contemplated litigation or on a matter in which the duty of the attorney to the County under the Texas Disciplinary Rules of Professional Conduct conflicts with the Open Meetings Act relating to Docket No. 2013-2052-PST-E; In the Matter of an Enforcement

Action Concerning Galveston County; Before the Texas Commission on Environmental Quality.

- d. **Reconvene Into Regularly Scheduled Meeting.**
- e. Consideration of authorizing settlement of Texas Commission on Environmental Quality enforcement action against the County and authorizing Barry Willey to sign any necessary documents.

31. **Housing Department**

- a. Consideration of executing the Tri-Party agreements between Galveston County, the contractors, and homeowners participating in the Severe Repetitive Loss (SRL) Program for the following addresses submitted by the Housing Department:
 - 1. 124 Saint Andrews
Friendswood, TX
 - 2. 510 Falling Leaf
Friendswood, TX
 - 3. 909 Vivian
Kemah, TX
 - 4. 307 Lakeside Dr
League City, TX

32. **Justice Administration**

- a. Consideration of authorization of a renewal contract with MasterWord Services, Inc. for Language Interpreter Services submitted by Justice Administration.

33. **Purchasing**

- a. Consideration of authorization to donate equipment to Dickinson Independent School District.

34. **Tax Assessor-Collector**

- a. *Request for Reconsideration of Denial of Request for Waiver or Refund of Penalty and interest as Recommended by Penalty & Interest Review Committee submitted by the Tax Assessor/ Collector:*
 - 1. **Wallace, Sidney & Marsha**

R510275 2012
\$6,035.19

b. *Request for Reconsideration of Denial of Requests for Waiver or Refund of Penalty and Interest due to Postmarks as Recommended by the Penalty & Interest Review Committee submitted by the Tax Assessor/Collector:*

1. **Paul D Lawrence**
R394925 2012
\$238.44
2. **Robert & Carolyn Bohn**
R306209 2012
\$441.97
3. **Robert & Carolyn Bohn**
R132958 2012
\$563.90
4. **Michele Lyle**
P504509 2012
\$35.24
5. **Brent & Michelle Lyle**
R133377 2012
\$593.75
6. **Brent & Michelle Lyle**
R408343 2012
\$33.58

Adjourn

WORKSHOP AGENDA

1. General discussion of Galveston County's Economic Development direction.

Appearances before Commissioners Court

A speaker whose subject matter as submitted relates to an identifiable item of business on this agenda will be requested by the County Judge or other presiding court members to come to the podium where they will be limited to three minutes (3). A speaker whose subject matter as submitted does not relate to an identifiable item of business on this agenda will be limited to three minutes (3) and will be allowed to speak before the meeting is adjourned. Please arrive prior to the meeting and sign in with the County Clerk.
